

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held December 9, 2014, beginning at 7:00 PM in the Board Room, 1221 E Kingsbury, Seguin, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Audience with the Board  
The Seguin ISD Board of Trustees designates a time for audience participation at the beginning of each meeting to hear persons who desire to make comments. In accordance with Board Policy BED(Local):
  - A. those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address;
  - B. audience participation is limited to five minutes;
  - C. audience of more than five persons shall appoint a representative; and
  - D. the Board shall not deliberate any subject that is not on the posted agenda
3. \*Action Item: Approval of Minutes
  - A. \*Regular Meeting, November 11, 2014
  - B. \*Special Meeting, November 18, 2014
  - C. \*Special Meeting - Team of 8 Training, November 18, 2014
  - D. \*Board Workshop - November 24, 2014
  - E. \*Special Meeting - November 24, 2014
4. Information Item: Campus Recognition Presentation - Burges Alternative School
5. Information Item: Recognition of Seguin ISD - Matador Award of Excellence
6. Information Item: Broaddus & ERO Architects Update on the Design Development Phase of the New Seguin High School
7. Action Item: Consideration and Approval to Include 6th Grade at Jim Barnes and A. J. Briesemeister Middle Schools
8. Information Item: Report Continuing Education Hours of Board Training and Distribution of Framework for Governance Leadership
9. Information Item: HB 5 College Preparatory Courses MOU (Memorandum of Understanding) with Alamo College District and UTSA
10. Information Item: Donation of Leftover Food Items to Nonprofit Organization

11. Action Item: Consideration of Approval of Certified Appraisers for 2014-2015
12. Information Item: Public Report of Progress in Meeting Highly Qualified Teacher Requirements
13. Information Item: Review of Financial Statements for September 2014
14. Information Item: Review of Financial Statements for October 2014
15. Action Item: Approval of Tax Collection Reports for October 2014
16. Action Item: Approval of Tax Collection Reports for November 2014
17. Action Item: Approval of 2014-2015 2nd Quarter Budget Amendments for the General Fund
18. Action Item: Approval of Investment Report for the First Quarter 2014-2015
19. Closed Meeting - Chapter 551.074 of Texas Government Code
  - A. Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel.
20. Reconvene to Open Meeting
  - A. \*Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel.
  - B. Information Item: Acknowledge resignation of professional employee(s)
21. Adjourn
  - \*Denotes Action Items